

TEACHERS' RETIREMENT BOARD

BENEFITS AND SERVICES COMMITTEE

SUBJECT: Approval of Minutes of
July 9, 1998 Meeting

ITEM NUMBER: 2

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: September 3, 1998

INFORMATION:

PRESENTER(S): Chairperson

Please see the attached minutes of the July 9, 1998, Benefits and Services Committee meeting.

PROPOSED

MINUTES OF THE
BENEFITS AND SERVICES COMMITTEE MEETING
OF THE
STATE TEACHERS' RETIREMENT SYSTEM
THURSDAY, JULY 9, 1998
ROBYN D. MILLER BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CALIFORNIA

COMMITTEE MEMBERS PRESENT

Yvonne Gallegos Bodle, Chairperson

Gary Lynes

Marty Mathiesen

Lillian Raffel

Emma Zink

Fred Buenrostro, representing the State Controller, Kathleen Connell

Richard Whitmore, representing the Superintendent of Public Instruction, Delaine Eastin

OTHER BOARD MEMBERS PRESENT

George Fenimore

STAFF PRESENT

James D. Mosman, CEO

Michael Carter, DCEO, Client Benefits and Services

Christopher W. Waddell, Chief Counsel

Jennifer DuCray-Morrill, DCEO, GAPD

Laurence Martin, DCEO, Information and Financial Systems

Peggy Plett, DCEO, Administration

Ken Costa, Director of START Project

Sandra Olivo, Chief, Disability and Survivor Benefit Services

Jan Vine, Executive Assistant

OTHERS PRESENT

Emogene Doyel

Elizabeth Mackenzie, CRTA

Phyllis Pipes, CFT

Dorothy Moser, UTLA – Retired

George Wichman

Art Geisler

A quorum being present, Chairperson Bodle called the meeting to order at 9:50 a.m.

II. **APPROVAL OF MINUTES OF JUNE 4, 1998**

MOTION duly made by Mr. Mathiesen, seconded by Mr. Whitmore, and carried to approve the Minutes of the Benefits and Services Committee meeting of June 4, 1998.

III. **ANNOUNCEMENTS**

Chairperson Bodle announced that the California Community College (CCC) Trustees and their CEO met on the subject of recruiting and retaining teachers and view retirement issues as a top priority. Mr. Guy Lease, President of CEO organizations and President of Lake Tahoe Community College, and three other chancellors plan to meet with Jennifer DuCray-Morrill to discuss retirement issues.

IV. **CONSENT AGENDA**

Ms. Olivo presented this item and requested the Committee adopt the Proposed Decision: Request to Receive an Option 2 Allowance for Geneva Barker, Denied.

MOTION duly made by Mr. Mathiesen, seconded by Ms. Raffel, and carried to adopt the Proposed Decision as presented.

V. **WARRANT STUB MESSAGE – AUGUST 1, 1998**

Mr. Carter presented this item

VI. **LEVEL OF SERVICE STANDARDS**

Mr. Carter presented this item and at the next meeting a year-end wrap-up report for Fiscal Year 1997/98 will be presented.

VII. **OPPORTUNITY FOR STATEMENTS FROM THE PUBLIC**

There were none.

ADJOURNMENT

There being no further business to conduct, Chairperson Bodle adjourned the meeting at 9:58 a.m.

James D. Mosman, Chief Executive Officer
Secretary to the Teachers' Retirement Board

Yvonne Gallegos Bodle, Chairperson